

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Jul-2018 19:56:43

Status

Replacement

Announcement Reference

SG180709MEETLCGH

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Financial Year End

31/03/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to attached Notice of Annual General Meeting.
Additional Text	Please see attached announcement on Results of Annual General Meeting held on 24 July 2018.

Event Dates

Meeting Date and Time

24/07/2018 10:00:00

Response Deadline Date

22/07/2018 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Straits Room Level Four The Fullerton Hotel 1 Fullerton Square Singapore 049718

Attachments

[YSH%20-%20Notice%20of%20AGM%20FY2018.pdf](#)

[PresentationSlides2018AGM.pdf](#)

[Yoma%20Results%20of%20AGM%2024%20July%202018.pdf](#)

Total size = 1626K MB

Related Announcements

Related Announcements

[24/07/2018 06:53:55](#)

[09/07/2018 07:32:51](#)
